

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2006
Secretary of State**

DOCUMENT# L05000007994

Entity Name: HOFFMAN, LARIN & AGNETTI REAL ESTATE INVESTMENTS I, LLC

Current Principal Place of Business:
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGNETTI, JOHN B
909 NORTH MIAMI BEACH BOULEVARD
SUITE 201
MIAMI, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HOFFMAN, MARTIN L
Address: 909 NORTH MIAMI BEACH BOULEVARD, #201
City-St-Zip: MIAMI, FL 33162 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: AGNETTI, JOHN B
Address: 909 NORTH MIAMI BEACH BLVD., #201
City-St-Zip: MIAMI, FL 33162 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN L. HOFFMAN MGR 02/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date